

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 14, 2004

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, December 14, 2004, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jeffrey Fargason, Chairman
Vaughn Bray
Charles Denmark
Henry Williams

The following Board members were absent:

Dr. Jack Borders, Vice Chairman
Dr. Rhonda Briscoe-Faulkner

Staff Present:

Lee Tracy, Executive Director
Dena Kirkman, Board Secretary
Wylencia Monroe, Board Attorney
Daphne Mack, Para-Legal, Attorney General's Office

Guests:

Otis Whitcomb

Chairman Fargason established that a quorum was present, and the meeting scheduled to begin at 9:00 a.m. was **called to order** at 9:01 a.m.

Charles Denmark made a motion to **approve** the **minutes** from the September 14, 2004 meeting. The motion was seconded by Henry Williams and was **approved** by the Board.

Ratify New Licensee Candidates: A motion was made by Vaughn Bray to ratify the new licensee candidates as listed below. The motion was seconded by Henry Williams and was **approved** by the Board.

License No.	Name	License Type
HAP000025	John Schellman	Hearing Aid Training Permit
HAP000026	Joe Calvin Allday	Hearing Aid Training Permit
HAA000022	Monique Phally Long	Hearing Aid Apprentice Dispenser
HAA000023	Robbie Crowe	Hearing Aid Apprentice Dispenser
HAA000024	Brian P. Lamb	Hearing Aid Apprentice Dispenser
HADS000766	Bradley Donald McMillin	Hearing Aid Dispenser
HADS000767	Christine Marie Youngblood	Hearing Aid Dispenser

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 14, 2004

HADS000768	Jong-Il Lee	Hearing Aid Dispenser
HADE034798	Beltone Hearing Care Center	Hearing Aid Dealer
HADE034799	Beltone Hearing Care Center	Hearing Aid Dealer
HADE034800	Optimal Hearing Systems, Inc.	Hearing Aid Dealer
HADE034801	Optimal Hearing Systems, Inc.	Hearing Aid Dealer
HADE034802	Atlanta Southwest Hearing dba Beltone	Hearing Aid Dealer
HADE034803	The Hearing Factory, Inc.	Hearing Aid Dealer
HADE034804	Mill Calibrations Service, Inc. dba Beltone	Hearing Aid Dealer

Public Hearing for Adoption of Rules

There were no public comments concerning the adoption of Rule 276-1-.01, Rule 276-2-.01, or Rule 276-7-.01.

Rules Adoption:

Jeff Fargason, Board Chair, presented the following Rules for Adoption and the Board voted that the formulation and adoption of these rules do not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rules cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutory provisions. The formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed in the field of Hearing Aid Dealers and Dispensers.

Rule 276-1-.01 Organization of Board. Amended.

A motion was made by Vaughn Bray to adopt Rule 276-1-.01. The motion was seconded by Charles Denmark and was **approved** by the Board.

Rule 276-2-.01 Time and Place of Examination. Amended.

A motion was made by Vaughn Bray to adopt Rule 276-2-.01. The motion was seconded by Charles Denmark and was **approved** by the Board.

Rule 276-7-.01 Fees, Renewal, and Reinstatement. Amended.

A motion was made by Vaughn Bray to adopt Rule 276-7-.01. The motion was seconded by Charles Denmark and was **approved** by the Board.

Henry Williams made a motion to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) to receive the Board Attorney's Report. The motion was seconded by Charles Denmark and voting in favor of the motion were those present who included, Vaughn Bray and Jeff Fargason. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 14, 2004

A motion was made by Vaughn Bray to accept the late renewal of Angela Washburn. The motion was seconded by Henry Williams and **approved** by the Board.

The Board met with Bill Wise of Ambit Corporation.

The Election of Officers for 2005 was postponed to the March 15, 2005 Board meeting.

The Board meeting dates for 2005 were approved by the Board.

Cognizant Report

- Reported on the following case:
 - HA050020 Recommended closing case.
 - HA050022 Recommended closing case.
 - HA050023 Recommended sending to investigations.
 - HA050025 Recommended closing case.

A motion was made by Vaughn Bray to accept the recommendations as reported by the Cognizant. The motion was seconded by Charles Denmark and **approved** by the Board.

Wylencia Monroe, Board Attorney's Report

- The Board accepted the report on cases in the Board Attorney's office.

Lee Tracy, Executive Director's Report

- Ms. Tracy expressed appreciation for all the hard work done by the Board during the past year and stated that it had been a very productive year.
- Ms. Tracy also stated that Wylencia Monroe, Assistant Attorney General had been a wonderful help to the Board staff during the past year.

There being no further business to come before the Board, Henry Williams made a motion to adjourn the meeting. The motion was seconded by Charles Denmark and **approved** by the Board.

The meeting was adjourned at 12:46 P.M.

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 14, 2004

Jeffrey Fargason, Chairman

Mollie L. Fleeman, Division Director
Professional Licensing Boards

Minutes approved March 12, 2005.

Prepared by: Dena Kirkman, Board Secretary

Reviewed by: Lee Tracy, Executive Director